

P04000100943

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Amend

FILED
06 NOV 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. Roberts NOV 15 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

November 10, 2006

Re: BREVARD REALTY, INC.

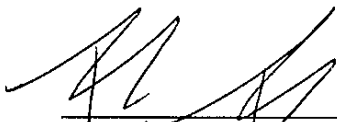
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of BREVARD REALTY, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



DAVID DIAMOND
3992 Tradewinds Trl.
Merritt Island, Florida 32953
home (321) 453-3669

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BREVARD REALTY, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII shall be deleted and replaced with the following:

The name and street address of the officer and director to these Articles is:

Title: President
DAVID DIAMOND
3992 Tradewinds Trl
Merritt Island, Florida 32953

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 10, 2006.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by __
N/A."

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of Nov., 2006.

Signature _____


DAVID DIAMOND / Incorporator